

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA

RAFAEL APOLINAR,

Petitioner,

v.

RAYMOND MADDEN,

Respondent.

Case No. 1:21-cv-00217-DAD-SAB-HC

FINDINGS AND RECOMMENDATION
RECOMMENDING DENIAL OF PETITION
FOR WRIT OF HABEAS CORPUS

ORDER DIRECTING CLERK OF COURT
TO UPDATE PETITIONER'S ADDRESS

Petitioner is a state prisoner proceeding pro se with a petition for writ of habeas corpus pursuant to 28 U.S.C. § 2254.

I.

BACKGROUND

On April 22, 2016, Petitioner was convicted after a jury trial in the Fresno County Superior Court of first-degree murder. (1 CT¹ 294.) The jury could not agree on a finding regarding the special allegation that Petitioner personally and intentionally discharged a firearm which proximately caused death to the victim. (1 CT 293; 7 RT² 1529–34.) Petitioner was sentenced to an indeterminate imprisonment term of twenty-five years to life. (2 CT 334.) On January 7, 2020, the California Court of Appeal, Fifth Appellate District affirmed the judgment.

¹ “CT” refers to the Clerk’s Transcript on Appeal lodged by Respondent on May 11, 2021. (ECF No. 14.)

² “RT” refers to the Reporter’s Transcript on Appeal lodged by Respondent on May 11, 2021. (ECF No. 14.)

1 People v. Apolinar, No. F073905, 2020 WL 65080 (Cal. Ct. App. Jan. 7, 2020). On January 23,
 2 2020, the California Court of Appeal denied Petitioner's petition for rehearing. (LD³ 12.) On
 3 March 25, 2020, the California Supreme Court denied Petitioner's petition for review. (LD 13.)

4 In the instant federal petition for writ of habeas corpus, Petitioner challenges the
 5 admission of his August 3, 2011 statements to law enforcement, asserting that the state courts'
 6 adjudication of his claim resulted in a decision that was contrary to, or involved an unreasonable
 7 application of, clearly established federal law as determined by the Supreme Court and was
 8 based on an unreasonable determination of the facts in light of the evidence presented in the state
 9 court. (ECF No. 1 at 5, 19.)⁴ Respondent filed an answer. (ECF No. 15.)

10 II.

11 STATEMENT OF FACTS⁵

12 Appellant worked at a mattress company where James B. was plant manager.
 13 Appellant was disrespectful to supervisors and on one occasion got into a shoving
 14 match with another employee. James fired appellant. A few months later, on June
 15 30, 2011,⁶ at approximately 7:00 p.m., appellant encountered James's brother,
 16 Harvey B., and got into a verbal confrontation with him. Appellant told Harvey
 17 that James was "a punk and a bitch"; that James "acts like his shit don't stink";
 18 and that appellant was going to "tell it to [James's] face" by going to James's
 19 house. Harvey said that appellant was "filled with anger ... as if he was just
 20 holding this grudge for a long time and just did not want to let it go."

21 That night, at approximately 11:45 p.m., James was shot in his home while taking
 22 a shower and died. Eight fresh shell casings were found outside James's bathroom
 23 window. There were four holes consistent with a bullet shape in the bathroom
 24 window screen, and some of them had "halos," which indicated the gun was fired
 25 from a close distance. The screen was peeled up on one side. Another spent shell
 26 casing of the same type was found under James's body. It was determined that for
 27 this to have happened, the shooter would have had to put his entire arm inside the
 28 bathroom past the threshold of the window before firing. Harvey gave police
 appellant's name as a possible suspect because of the conversation he had with
 him earlier that day.

Neighbors gave descriptions of a vehicle they saw leaving James's house after the
 shooting that matched appellant's truck. On July 1, Fresno County Sheriff's
 Detective Falls called appellant to speak with him. Appellant hung up on Falls
 after Falls told appellant he was investigating an injury of appellant's coworker
 and asked about appellant's whereabouts. On July 2, Falls and Detective Grajeda

³ "LD" refers to the documents and recordings lodged by Respondent on May 11, 2021, July 11, 2022, and July 15, 2022. (ECF Nos. 14, 20–21, 23–24.)

⁴ Page numbers refer to the ECF page numbers stamped at the top of the page.

⁵ The Court relies on the California Court of Appeal's January 7, 2020 opinion for this summary of the facts of the crime. See Vasquez v. Kirkland, 572 F.3d 1029, 1031 n.1 (9th Cir. 2009).

⁶ All further references to dates are to dates occurring in 2011.

1 conducted a pretext stop of appellant's vehicle. Falls asked appellant if he would
2 agree to voluntarily go to police headquarters to provide a statement, and
3 appellant agreed. Falls and Grajeda recorded an interview with appellant that day,
4 and appellant denied knowing anything about James's death.

5 On August 3, appellant was brought to the Fresno Sheriff's Department
6 headquarters for more questioning. Grajeda interviewed appellant with Detective
7 Toscano and gave appellant a *Miranda* admonition. Appellant agreed to speak
8 with Grajeda and Toscano and denied involvement with James's murder. The
9 detectives asked appellant about an acquaintance of his named A.M.⁷ and
10 suggested that A.M. saw appellant kill James. Appellant said if A.M. said he saw
11 appellant commit the murder, A.M. would be lying, and appellant continued to
12 deny involvement. Appellant was then placed under arrest for James's murder and
13 taken to a holding cell.

14 Before being transported to jail, appellant told the detectives he wanted to speak
15 to them again. Appellant then explained that on the night of James's death, he
16 obtained a gun to "not necessarily kill ... but maybe fuckin' shoot" James.
17 Appellant said his intent was not to kill James but to shoot him in the "leg or the
18 arm or something." Appellant then called A.M. and said, " 'Hey, you wanna go
19 do something?' " When A.M. said he did, appellant immediately picked up A.M.
20 Upon picking up A.M., appellant gave A.M. the gun because appellant did not
21 want it found on him in case he got pulled over.

22 When appellant and A.M. arrived at James's house, appellant saw a car he did not
23 recognize in James's driveway and changed his mind about shooting James.
24 Appellant told A.M., " 'Fuck, I don't know whose car that is, Fool. I don't know
25 about this.' " Appellant passed James's house, made a U-turn, turned his
26 headlights off, and slowly began to approach James's house again, and as he did,
27 A.M. said, " 'Well, let's at least scare 'em.' " A.M. then got out of the truck, and
28 appellant thought "there's no sense in both of us getting out the car and fuckin'
you know somebody had to drive, so I fuckin' I stayed in the fuckin' car." A.M.
then shot through James's window. Appellant heard a couple of bangs. Appellant
did not get out of the truck. A.M. then got back into the truck, and appellant
"peeled off" and left the vicinity.

Appellant told the detectives he had work gloves on because he was going to
shoot James. Appellant put them on when they started to get close to James's
house. After the shooting, appellant took his clothes off and put them in a duffel
bag. When appellant dropped A.M. off, he gave A.M. the bag and told A.M. to
wash appellant's clothes. Appellant had another layer of clothes on underneath the
clothes he took off so that he could avoid detection if he were to be caught.
Appellant said the gloves he wore would still be in the bathroom of his home.

On August 10, a search warrant was executed at appellant's home where gloves
were found that tested positive for gunshot residue. This suggested the gloves
were "in the vicinity of the discharge of a firearm."

The pathologist who performed the autopsy testified that James had two gunshot
wounds. One was on the back of the left shoulder above the armpit. The other was
higher up on the left back passing upwards. Stippling, burned and unburned
gunpowder, was present on James's body, which indicates the muzzle of the
weapon was in close proximity to the skin's surface.

⁷ A.M. did not testify at trial.

Appellant testified in his own defense. Appellant testified to substantially the same events as his most recent statement to the detectives. He testified that after A.M. said, “Let’s at least scare him,” appellant tried to talk A.M. out of it by saying, “Come on. Let’s go. It’s not worth it. Let’s dip out.” At that point, appellant said he had given up and did not want to hurt James. Appellant said that after A.M. got back in the car, A.M. never put the gun away, and the gun was pointed toward appellant. Appellant said that at the end of the night, he shook A.M.’s hand with appellant’s gloves on. Appellant insisted he did not shoot James. Appellant said he was not truthful with law enforcement when he denied involvement because he was raised to avoid police contact. Appellant testified he did not like James and felt James was disrespectful toward him and others.

Apolinar, 2020 WL 65080, at *1–2 (footnotes in original).

III.

STANDARD OF REVIEW

Relief by way of a petition for writ of habeas corpus extends to a person in custody pursuant to the judgment of a state court if the custody is in violation of the Constitution or laws or treaties of the United States. 28 U.S.C. § 2254(a); 28 U.S.C. § 2241(c)(3); Williams v. Taylor, 529 U.S. 362, 375 (2000). Petitioner asserts that he suffered violations of his rights as guaranteed by the U.S. Constitution. The challenged conviction arises out of the Fresno County Superior Court, which is located within the Eastern District of California. 28 U.S.C. § 2241(d).

On April 24, 1996, Congress enacted the Antiterrorism and Effective Death Penalty Act of 1996 (“AEDPA”), which applies to all petitions for writ of habeas corpus filed after its enactment. Lindh v. Murphy, 521 U.S. 320 (1997); Jeffries v. Wood, 114 F.3d 1484, 1499 (9th Cir. 1997) (en banc). The instant petition was filed after the enactment of AEDPA and is therefore governed by its provisions.

Under AEDPA, relitigation of any claim adjudicated on the merits in state court is barred unless a petitioner can show that the state court’s adjudication of his claim:

(1) resulted in a decision that was contrary to, or involved an unreasonable application of, clearly established Federal law, as determined by the Supreme Court of the United States; or

(2) resulted in a decision that was based on an unreasonable determination of the facts in light of the evidence presented in the State court proceeding.

28 U.S.C. § 2254(d); Harrington v. Richter, 562 U.S. 86, 97–98 (2011); Lockyer v. Andrade, 538 U.S. 63, 70–71 (2003); Williams, 529 U.S. at 413.

As a threshold matter, this Court must “first decide what constitutes ‘clearly established Federal law, as determined by the Supreme Court of the United States.’” Lockyer, 538 U.S. at 71 (quoting 28 U.S.C. § 2254(d)(1)). In ascertaining what is “clearly established Federal law,” this Court must look to the “holdings, as opposed to the dicta, of [the Supreme Court’s] decisions as of the time of the relevant state-court decision.” Williams, 529 U.S. at 412. “In other words, ‘clearly established Federal law’ under § 2254(d)(1) is the governing legal principle or principles set forth by the Supreme Court at the time the state court renders its decision.” Id. In addition, the Supreme Court decision must “‘squarely address [] the issue in th[e] case’ or establish a legal principle that ‘clearly extend[s]’ to a new context to the extent required by the Supreme Court in . . . recent decisions”; otherwise, there is no clearly established Federal law for purposes of review under AEDPA. Moses v. Payne, 555 F.3d 742, 754 (9th Cir. 2009) (quoting Wright v. Van Patten, 552 U.S. 120, 125 (2008)); Panetti v. Quarterman, 551 U.S. 930 (2007); Carey v. Musladin, 549 U.S. 70 (2006). If no clearly established Federal law exists, the inquiry is at an end and the Court must defer to the state court’s decision. Musladin, 549 U.S. 70; Wright, 552 U.S. at 126; Moses, 555 F.3d at 760.

If the Court determines there is governing clearly established Federal law, the Court must then consider whether the state court’s decision was “contrary to, or involved an unreasonable application of, [the] clearly established Federal law.” Lockyer, 538 U.S. at 72 (quoting 28 U.S.C. § 2254(d)(1)). “Under the ‘contrary to’ clause, a federal habeas court may grant the writ if the state court arrives at a conclusion opposite to that reached by [the Supreme] Court on a question of law or if the state court decides a case differently than [the] Court has on a set of materially indistinguishable facts.” Williams, 529 U.S. at 412–13; see also Lockyer, 538 U.S. at 72. “The word ‘contrary’ is commonly understood to mean ‘diametrically different,’ ‘opposite in character or nature,’ or ‘mutually opposed.’” Williams, 529 U.S. at 405 (quoting Webster’s Third New International Dictionary 495 (1976)). “A state-court decision will certainly be contrary to [Supreme Court] clearly established precedent if the state court applies a rule that contradicts the governing law set forth in [Supreme Court] cases.” Id. If the state court decision is “contrary to”

///

1 clearly established Supreme Court precedent, the state decision is reviewed under the pre-
2 AEDPA de novo standard. Frantz v. Hazey, 533 F.3d 724, 735 (9th Cir. 2008) (en banc).

3 “Under the ‘reasonable application clause,’ a federal habeas court may grant the writ if
4 the state court identifies the correct governing legal principle from [the] Court’s decisions but
5 unreasonably applies that principle to the facts of the prisoner’s case.” Williams, 529 U.S. at 413.
6 “[A] federal court may not issue the writ simply because the court concludes in its independent
7 judgment that the relevant state court decision applied clearly established federal law erroneously
8 or incorrectly. Rather, that application must also be unreasonable.” Id. at 411; see also Lockyer,
9 538 U.S. at 75–76. The writ may issue only “where there is no possibility fair minded jurists
10 could disagree that the state court’s decision conflicts with [the Supreme Court’s] precedents.”
11 Richter, 562 U.S. at 102. In other words, so long as fair minded jurists could disagree on the
12 correctness of the state court’s decision, the decision cannot be considered unreasonable. Id. If
13 the Court determines that the state court decision is objectively unreasonable, and the error is not
14 structural, habeas relief is nonetheless unavailable unless the error had a substantial and injurious
15 effect on the verdict. Brecht v. Abrahamson, 507 U.S. 619, 637 (1993).

16 The Court looks to the last reasoned state court decision as the basis for the state court
17 judgment. Wilson v. Sellers, 138 S. Ct. 1188, 1192 (2018); Stanley v. Cullen, 633 F.3d 852, 859
18 (9th Cir. 2011). If the last reasoned state court decision adopts or substantially incorporates the
19 reasoning from a previous state court decision, this Court may consider both decisions to
20 ascertain the reasoning of the last decision. Edwards v. Lamarque, 475 F.3d 1121, 1126 (9th Cir.
21 2007) (en banc). “When a federal claim has been presented to a state court and the state court has
22 denied relief, it may be presumed that the state court adjudicated the claim on the merits in the
23 absence of any indication or state-law procedural principles to the contrary.” Richter, 562 U.S. at
24 99. This presumption may be overcome by a showing “there is reason to think some other
25 explanation for the state court’s decision is more likely.” Id. at 99–100 (citing Ylst v.
26 Nunnemaker, 501 U.S. 797, 803 (1991)).

27 Where the state courts reach a decision on the merits but there is no reasoned decision, a
28 federal habeas court independently reviews the record to determine whether habeas corpus relief

1 is available under § 2254(d). Stanley, 633 F.3d at 860; Himes v. Thompson, 336 F.3d 848, 853
2 (9th Cir. 2003). “Independent review of the record is not de novo review of the constitutional
3 issue, but rather, the only method by which we can determine whether a silent state court
4 decision is objectively unreasonable.” Himes, 336 F.3d at 853. While the federal court cannot
5 analyze just what the state court did when it issued a summary denial, the federal court must
6 review the state court record to determine whether there was any “reasonable basis for the state
7 court to deny relief.” Richter, 562 U.S. at 98. This Court “must determine what arguments or
8 theories . . . could have supported, the state court’s decision; and then it must ask whether it is
9 possible fairminded jurists could disagree that those arguments or theories are inconsistent with
10 the holding in a prior decision of [the Supreme] Court.” Id. at 102.

11 IV.

12 DISCUSSION

13 In the petition, Petitioner challenges the admission of his August 3, 2011 statements to
14 law enforcement, asserting that the state courts’ adjudication of his claim resulted in a decision
15 that was contrary to, or involved an unreasonable application of, clearly established federal law
16 as determined by the Supreme Court and was based on an unreasonable determination of the
17 facts in light of the evidence presented in the state court. (ECF No. 1 at 5, 19.) In Ground One,
18 Petitioner claims that the “opinion of the Court of Appeals used a standard of reviewing the trial
19 court ruling that was contrary to, or involved an unreasonable application of, clearly established
20 federal law as determined by the Supreme Court of the United States.” (ECF No. 1 at 5.)
21 Specifically, the California Court of Appeal “decided the admissibility of petitioner’s statements
22 on the question of whether the police or petitioner re-initiated communication on the
23 investigation with a substantial evidence standard to review the trial court ruling that petitioner,
24 not the police, reinitiated the discussion about the investigation,” which Petitioner contends is
25 “contrary to the US Supreme Court’s holding that review of Miranda rulings are reviewed as a
26 mixed question of law and fact, in which the reviewing court accepts the trial court findings if
27 supported by substantial evidence, but exercises its independent judgment to decide whether
28 under those facts, the defendant’s confession was obtained in violation of his constitutional

rights.” (ECF No. 1 at 6.) Respondent argues that Petitioner is wrong “[i]nsofar as Petitioner thinks a prior Supreme Court case clearly had held the Constitution imposes a different standard of review” than the standard recited in the California Court of Appeal’s opinion. (ECF No. 15 at 10.) Respondent further contends that a “supervision-based standard [of review], that Congress may alter, is not a Constitution-demanded standard. Thus, there is nothing to discuss under § 2254(a).” (ECF No. 15 at 10.)

The Court does not construe Petitioner’s claim as challenging the standard of review *per se*. Rather, based on the general substance of the arguments set forth in the petition and the language of the California Court of Appeal decision at issue, the Court restates Petitioner’s first ground for relief as follows: After finding substantial evidence in the record supported the determination that Petitioner initiated further discussions with the detectives, the California Court of Appeal’s failure to make a separate determination that Petitioner knowingly and intelligently waived the right to counsel he had previously invoked was contrary to, or involved an unreasonable application of, clearly established federal law as determined by the Supreme Court. See United States v. Qazi, 975 F.3d 989, 992–93 (9th Cir. 2020) (“It is an entrenched principle that pro se filings however inartfully pleaded are held to less stringent standards than formal pleadings drafted by lawyers. We are specifically directed to construe pro se pleadings liberally. This duty applies equally to pro se motions and with special force to filings from pro se inmates.” (internal quotation marks and citations omitted)); Allen v. Calderon, 408 F.3d 1150, 1153 (9th Cir. 2005) (“[T]he district court must construe pro se habeas filings liberally.”).

Petitioner’s challenge to the admission of his August 3, 2011 statements was raised on direct appeal. The California Court of Appeal, Fifth Appellate District denied the claim in a reasoned opinion. The claim was also raised in Petitioner’s petition for review filed in the California Supreme Court, which summarily denied the petition. As federal courts review the last reasoned state court opinion, the Court will “look through” the California Supreme Court’s summary denial and examine the decision of the California Court of Appeal. See Wilson, 138 S. Ct. at 1192.

///

In denying relief, the California Court of Appeal stated:

I. Admission of Appellant's August 3 Statement

A. Relevant Background

The trial court conducted an Evidence Code section 402 hearing regarding whether appellant's statements to the detectives would be admitted. The statements relative to this appeal took place on August 3.

On August 3, Grajeda explained to appellant that they had further investigated the death of James after speaking with him the first time and the following colloquy occurred:

“[Grajeda:] ...And since [appellant's July 2 interview] based on the evidence that we got at, at the beginning of the investigation to now, since then we've developed a lot more information. And then with the information that we got and then with the statement that, that you gave and that [appellant's girlfriend] gave, we've had time now to compare everything. Alright and so now we're at a point where we need to talk to you again and I'd like to go over you know the whole thing with you. Uh, just so you can lay it out for us again and to see maybe if, if the discrepancies that we see are maybe just a misunderstanding or something, alright? But I wanna give you a chance so you can tell us from the beginning and I think eventually we'll talk to [appellant's girlfriend] again, 'cause some of the things are inconsistent with the evidence that, uh, that we have up to now, alright? But first we're gonna start with you. Before we do though, I'm gonna read you what's called the Miranda Admonition, have you heard that before?

“[Appellant:] Ain't that shit they read every time you get locked up?

“[Grajeda:] Well, you know ... *you're being questioned right now* and, uh, I don't know if they, if ... people read it every time you get locked up, but ...

“[Appellant:] They're supposed to.

“[Grajeda:] Well, not necessarily, but ... but I'm gonna read it to you now and when I read it I just want you to let me know whether you understand it or not, okay?

“[Grajeda:] Have you heard it before?

“[Appellant:] Yeah, I watch Cops.

“[Grajeda:] (Laughing) so just on TV? [¶] ... Yeah? [¶] ... What about in, in real life, has anybody ever read you the Miranda Admonition?

1 “[Appellant:] Yeah, every time I get fuck by cops they try to read me my
Rights and shit.

2 “[Grajeda:] Alright. And so do you understand them from what they
3 read them to you before?

4 “[Appellant:] Well, I ...

5 “[Grajeda:] It’ll make it easier, I mean, I do it that way. I won’t spend
6 too much time with it.

7 “[Appellant:] Like fuck, I just ... it simply fuckin’ asks right there to
8 remain silent and shit ... and that I can have an attorney.

9 “[Grajeda:] Okay, what else?

10 “[Appellant:] Fuck, I don’t know. I mean ...

11 “[Grajeda:] But basically those are the basics, right? So, you
12 understand that part of it, right?

13 “[Appellant:] Yeah.

14 “[Grajeda:] Alright. Alright, I’m gonna read it to you anyway ...

15 “[Appellant:] Yeah.

16 “[Grajeda:] ... just briefly and just pay attention to the words and tell
17 me if you understand it. Uh, YOU HAVE THE RIGHT TO
18 REMAIN SILENT. Do you understand?

19 “[Appellant:] Yeah.

20 “[Grajeda:] Okay. ANYTHING YOU SAY MAY BE USED
21 AGAINST YOU IN COURT. Do you understand?

22 “[Appellant:] Yeah.

23 “[Grajeda:] YOU HAVE THE RIGHT TO AN ATTORNEY PRIOR
24 TO AND DURING ANY QUESTIONING. Do you
25 understand?

26 “[Appellant:] Yeah.

27 “[Grajeda:] AND IF YOU CAN NOT AFFORD AN ATTORNEY,
28 ONE WILL BE APPOINTED FOR BEFORE
QUESTIONING. Do you understand?

“[Appellant:] Yeah. Do they charge you for that-no, huh? It’ just like a
Public County shit, right?

“[Grajeda:] Uh ...

“[Appellant:] For the public?

1 “[Grajeda:] Oh, you mean like ...

2 “[Toscano:] It depends.

3 “[Grajeda:] It depends.

4 “[Appellant:] Okay.

5 “[Grajeda:] Uh, alright. So ... you, you said you’ve heard that before
6 and I read it to you again and you understand all that, right?
7 [¶] ... Alright. So, now let’s just-what I’d like for you to do
8 is just, uh ... about that night, the night when, uh ... that we
were talking about last time when [James] was shot. Do
you remember that ... do you remember when that was?”
(Italics added.)

9 Appellant proceeded to answer the detectives’ questions, and the interview lasted
10 approximately two hours. Throughout the interview, appellant insisted he was out
11 drinking at a friend’s house all afternoon on the day of the murder. Appellant said
12 that after he finished drinking around 9:00 p.m., he went straight home and went
to sleep. The detectives told appellant about a statement they had taken from A.M.
wherein A.M. said he was with appellant the night appellant shot James.
Appellant continued to deny involvement.

13 At the end of the interview, appellant was placed under arrest for James’s murder.
14 As appellant was being handcuffed he said, “Wow. Can I get a lawyer, dude?”
Grajeda responded, “Yeah, you can get whatever you want now.”

15 The interview concluded at approximately 3:40 p.m. Grajeda testified at the
16 Evidence Code section 402 hearing that appellant had been taken to a holding cell
while the detectives attended to booking paperwork and other work related to the
17 investigation. Grajeda said at approximately 8:50 p.m., Grajeda and Toscano
approached appellant at his cell and advised him he would be transported to the
18 jail. Toscano said “do you have anything to add or retract” or “[s]omething along
those lines.” Appellant then asked for a cigarette. Toscano responded that
19 appellant could get a cigarette from whoever was transporting him. Appellant told
the detectives that he wanted to talk to them. Appellant indicated it would not be a
20 waste of the detectives’ time and said he “was there, but ... didn’t shoot.” The
detectives got appellant a cigarette from his property and took him outside to
21 make a recorded statement. Grajeda told appellant he would be recording the
conversation, and appellant said he understood.

22 The recording began:

23 “[Grajeda:] The date today is August 3, 2011 and the time is about 8:53
24 p.m. Detective Grajeda and Detective Toscano, here with
[appellant] and we are here at Headquarters. Uh [appellant]
25 has expressed that he’d like to speak with us again and, and
we’re here to speaking with him, is that the truth,
26 [appellant]?”

27 “[Appellant:] Yeah.

1 “[Grajeda:] Okay. Alright and when we were just talking with you, you
2 said [you] had some additional things to tell us and you
even said, ‘I was there, but I didn’t do it, is that correct?’

3 “[Appellant:] That’s correct.

4 “[Grajeda:] Alright, go ahead, talk to us.” (Unnecessary capitalization
5 omitted.)

6 Appellant then went on to make inculpatory statements describing his
involvement in the crime. This interview lasted about an hour.

7 At the Evidence Code section 402 hearing, the trial court held that appellant did
8 not at any point invoke his right to have an attorney present during questioning.
The trial court found the statement, “Wow. Can I get a lawyer dude?” not to be an
9 unambiguous request for counsel. Rather, the trial court found the body language
of appellant, as well as his tone of voice, rendered the question an inquiry rather
10 than an invocation. The court also found the police did not reinstate the
subsequent interrogation with appellant. The trial court said when the detectives
11 went to appellant’s holding cell, “an interesting nuance occurred”: “[Appellant]
did not respond to the officer’s question.” The trial court goes on to say:

12 “It’s interesting that [appellant] doesn’t respond to that with yes or no. He
13 deflects that and says, I want a cigarette. And then, there is that additional
dialogue, no, you can ask the transportation officer, and he can supply you
14 a cigarette if he or she is desirous or agreeable to. And then, that’s when
the defendant then engages in the conversation about he would like to
speak some more. Now, interestingly enough, in that [post holding cell
15 interview], there is a spot ... which we listened to yesterday. And I wrote
that down on my note pad. And it appears with the comment of [appellant]
16 actually leads up to it by ... Toscano asking him, ... ‘[a]re you telling us
now because you found out that he said something, and you just want to.’
17 Answer, ‘Dude, I’m telling you exact.’ Toscano, ‘Get him back.’
[Appellant], ‘No, it’s not about that. I was—’ Toscano, ‘No.’ [Appellant],
18 ‘No.’ Toscano, ‘I have to ask.’ And then, [appellant] says ‘Okay. I
understand that, but it’s just like, you know, what—I mean, fucking
19 thinking about all that shit, you know.’ It tells the Court that the time that
[appellant] was sitting in these holding cells for the three and a half hour,
20 just under four hour period, that [appellant] was thinking about the
situation on his own. There is no evidence that somebody else was in there
21 with him prodding him, expecting him to say anything else. He was—his
wheels were turning. He was sitting in a holding cell wondering about the
22 situation. He’s thinking about it, and then he wanted to make a statement.
That he was prepared to want to talk to the detectives or to whomever after
23 having spent some time thinking it through in his head, that gives
credibility to [Grajeda’s] statement that [appellant] wanted to talk to the
24 officers when they went to transfer him from the holding cell to the county
jail for processing. [¶] ... The Court does not believe that the officers
25 initiated contact with [appellant] on the attempt to have him transferred to
the jail. Nor that the questions were being answered by [appellant] because
26 they were being prodded out of him or coerced. There’s no evidence of
any type of coercion.”

27
28 The trial court found there was no violation of appellant’s *Miranda* rights and
thus all appellant’s statements to law enforcement were admissible.

B. Analysis

“In reviewing *Miranda* issues on appeal, we accept the trial court’s resolution of disputed facts and inferences as well as its evaluations of credibility if substantially supported, but independently determine from undisputed facts and facts found by the trial court whether the challenged statement was legally obtained.” (*People v. Smith* (2007) 40 Cal.4th 483, 502.)

1. *Asserted Invalid Waiver at the Beginning of the August 3 Statement*

“*Miranda* makes clear that in order for [a] defendant’s statements to be admissible against him, he must have knowingly and intelligently waived his rights to remain silent, and to the presence and assistance of counsel. [Citation.] [¶] ... We have recognized that a valid waiver of *Miranda* rights may be express or implied.” (*People v. Cruz* (2008) 44 Cal.4th 636, 667.) “[U]ltimately the question becomes whether the *Miranda* waiver was knowing and intelligent under the totality of the circumstances surrounding the interrogation.” (*Id.* at p. 668.) The California Supreme Court has stated, “[a] suspect’s expressed willingness to answer questions after acknowledging an understanding of his or her *Miranda* rights has itself been held sufficient to constitute an implied waiver of such rights.” (*Id.* at p. 667; accord, *People v. Medina* (1995) 11 Cal.4th 694, 752; *People v. Sully* (1991) 53 Cal.3d 1195, 1233.) This principle has been upheld by the United States Supreme Court, which explained: “Where the prosecution shows that a *Miranda* warning was given and that it was understood by the accused, an accused’s uncoerced statement establishes an implied waiver of the right to remain silent.” (*Berghuis v. Thompkins* (2010) 560 U.S. 370, 384, see *id.* at pp. 384–385 [finding implied waiver of *Miranda* rights].)

Appellant contends he did not knowingly and intelligently waive his right to have an attorney present at questioning because he did not understand the rights applied at the time he was being admonished. Appellant contends he had the mistaken belief the rights were triggered only upon arrest. Appellant states his confusion was evidenced by his asking, “Ain’t that shit they read every time you get locked up,” his making reference to the television show “Cops,” and his saying, “Wow. Can I get a lawyer, dude?” after being placed under arrest. Appellant’s claim fails.

There is no question from this record that appellant understood his rights to remain silent and to have an attorney present during questioning were triggered at the time the admonition was given and not by his subsequent arrest. Grajeda specifically informed appellant that appellant was being “questioned” in relation to James’s death and then goes on to say appellant had the right to have an attorney present *during questioning* and that if he could not afford an attorney one would be appointed for him prior to *questioning*. Since Grajeda had just informed appellant he was being questioned, it is not reasonable for one to assume the rights did not apply at that time. Grajeda advised appellant, “you have the right to remain silent.” (Capitalization omitted.) As Grajeda’s admonition was in the present tense, as opposed to the future tense “will have” or “could have,” the reasonable interpretation is that the right existed at the moment it was being given. Appellant clearly acknowledged that he understood all rights explained to him by saying “[y]eah” in response to each right admonished to appellant by Grajeda. Grajeda then *immediately* asked a question related to James’s death, which appellant answered. Appellant’s voluntary answering of questions, after clearly expressing he understood his rights, constituted a valid implied waiver.

1 The relevance of any statement appellant made prior to being admonished and
 2 acknowledging he understood his rights to our analysis is low. Even if appellant
 3 was confused about when his rights applied at the time he made the comments,
 4 his subsequent clear expression of understanding his rights indicates any
 confusion had been cleared up by the admonition. Appellant stating, “Can I get a
 lawyer” upon his arrest does not negate his clear expression of understanding of a
 sufficient admonishment. Appellant’s implied waiver of his rights was valid.⁸

5 **2. Asserted Invocation of Appellant’s Right to Counsel**

6 Appellant contends his statement, “Wow. Can I get a lawyer, dude?” was an
 7 invocation of his right to have an attorney present during questioning. For the
 8 purpose of our analysis, we assume arguendo appellant’s request for counsel was
 9 unambiguous and thus an invocation of his right without resolving the issue on its
 merits. We hold, in any event, that because substantial evidence supports the trial
 court’s finding the detectives did not reinstate subsequent interrogation at the
 holding cell, appellant’s statements were admissible.

10 In *Edwards*, the defendant was informed of his rights as required by *Miranda* and
 11 said he understood his rights and was willing to submit to questioning. (*Edwards*,
supra, 451 U.S. at p. 478.) The defendant denied involvement in the crime, gave a
 12 taped statement presenting an alibi defense, and sought to “ ‘make a deal.’ ” (*Id.*
 13 at p. 479.) When the interrogating officer told the defendant the officer was not
 14 authorized to negotiate a deal and provided the defendant with the telephone
 number of a county attorney, the defendant said, “ ‘I want an attorney before
 making a deal.’ ” (*Ibid.*) Questioning then ceased, and the defendant was taken to
 county jail. (*Ibid.*) The next morning at 9:15 a.m., two different detectives than
 the interrogating officer went to the jail and asked to see the defendant. (*Ibid.*)
 15 When the guard told the defendant the detectives wished to speak with him, the
 defendant told him he did not want to talk with anyone. (*Ibid.*) The guard then
 16 told the defendant “ ‘he had’ ” to talk and then took him to meet with the
 detectives. (*Ibid.*) The defendant then willingly made incriminating statements to
 the detectives. (*Ibid.*)

18 The *Edwards* court held “that when an accused has invoked his right to have
 19 counsel present during custodial interrogation, a valid waiver of that right cannot
 20 be established by showing only that he responded to further police-initiated
 custodial interrogation even if he has been advised of his rights.” (*Edwards*,
supra, 451 U.S. at p. 484, fn. omitted.) The court went on: “[A]n accused, such as
 [the defendant], having expressed his desire to deal with the police only through
 21 counsel, is not subject to further interrogation by the authorities until counsel has
 been made available to him, unless the accused himself initiates further

23 ⁸ Before oral argument, respondent submitted *People v. Molano* (2019) 7 Cal.5th 620 (*Molano*) to this court as
 24 authority relevant to appellant’s *Miranda* issue. In *Molano*, law enforcement officers conducted a “ruse” wherein
 25 they presented themselves to the defendant as “290 investigators.” (*Molano* at pp. 634 [referring to § 290 et seq., the
 Sex Offender Registration Act].) The officers indicated they were going to ask appellant about his past crimes
 26 before being released into the community and that they needed to read his *Miranda* rights to him first, but the
 officers’ true goal was to talk to the defendant about a homicide case. (*Molano* at p. 634.) The defendant appealed,
 27 contending his *Miranda* waiver was not knowing, intelligent, or voluntary. (*Molano* at p. 648.) The appellate court
 held that the officers’ “ruse” did not invalidate the defendant’s waiver of his *Miranda* rights. (*Molano* at p. 633.) At
 28 oral argument, appellant argued *Molano* was inapposite because it was exclusively a “ruse case.” We do not find
Molano is necessarily restricted to “ruse cases,” but stands for the long-standing proposition that withholding
 information from a defendant does not invalidate a *Miranda* waiver. (*Molano* at pp. 649-654.) In any event, our
 conclusion that appellant’s waiver was knowing, intelligent, and voluntary is independent of the *Molano* case.

1 communication, exchanges, or conversations with the police.” (*Id.* at pp. 484–
2 485.) Accordingly, the *Edwards* court held the statements were taken in violation
3 of the defendant’s *Miranda* rights. (*Edwards*, at p. 487.) The *Edwards* rule was
4 “in effect a prophylactic rule, designed to protect an accused in police custody
5 from being badgered by police officers in the manner in which the defendant in
6 *Edwards* was.” (*Oregon v. Bradshaw* (1983) 462 U.S. 1039, 1044.)

7 The question whether it was the defendant or the police who reinitiated
8 communications of the requisite nature, after the defendant’s invocation of the
9 right to counsel, is predominantly factual and therefore reviewed under the
10 substantial evidence standard. (*People v. Gamache* (2010) 48 Cal.4th 347, 385.)

11 Here, the trial court’s alternative determination that appellant, not the detectives,
12 reinitiated contact is supported by substantial evidence. As an initial matter, we
13 acknowledge the encounter at the holding cell was not recorded, but note the trial
14 court emphasized it found Grajeda’s testimony credible. We defer to the trial
15 court’s credibility determination regarding what happened at the holding cell. As
16 the trial court points out, appellant ignored Toscano’s question about whether he
17 had anything to add or retract, and asked for a cigarette. Toscano’s response in
18 kind showed he had in essence abandoned the question, and it was then that
19 appellant told the detectives he wanted to talk to them. This is distinguishable
20 from the facts in *Edwards* and is a far cry from the type of badgering from which
21 the *Edwards* rule is meant to protect. Grajeda testified that he did not remember
22 the exact words appellant used, but Grajeda “kn[ew appellant] wanted to talk to
23 us. [Appellant] told us he wanted to talk to us.” Grajeda testified appellant
24 indicated “it wouldn’t be a waste of our time.”

25 We find appellant’s comment that he would not “waste [the detectives’] time”
26 telling. With this comment, appellant appears to be attempting to persuade the
27 detectives to talk with him rather than the other way around. It further supports
28 the inference that Toscano’s question was no longer pending, and the subject of
conversation had changed.

When the audio recording began, appellant confirmed that it was he who wanted
to talk to the detectives and began his statement in narrative form. Further, as the
trial court pointed out, when Toscano asked appellant if he was talking to them
because he found out A.M. said that he was involved, appellant responded, “No,
it’s not about that, I was ... [¶] ... [¶] ... it’s just like ... you know what I mean,
fuckin’ thinking about all that shit you know? [¶] ... [¶] ... And fuckin’ doing time
for some shit I didn’t do.” We accept the trial court’s inference that appellant was
contemplating making a statement while sitting in the holding cell.

Appellant argues that Toscano’s comment about whether appellant had anything
to add or retract to his statement was a reinitiation of the interrogation, and points
out that the evidence is uncontroverted that the encounter at the holding cell only
lasted three minutes. Our analysis is not based on the passage of time; rather, the
course of events which transpired within those three minutes, drawing every
inference in favor of the trial court’s ruling.

The trial court’s alternative finding that appellant reinitiated the questioning is
supported by substantial evidence in the record, and accordingly, appellant’s
subsequent statements were admissible.

1 **A. Miranda and Its Progeny**

2 In Miranda v. Arizona, 384 U.S. 436 (1966), the United State Supreme Court held that
 3 before a suspect can be subjected to custodial interrogation, he must be warned “that he has the
 4 right to remain silent, that anything he says can be used against him in a court of law, that he has
 5 the right to the presence of an attorney, and that if he cannot afford an attorney one will be
 6 appointed for him prior to any questioning if he so desires.” Id. at 479. “[T]he Miranda
 7 safeguards come into play whenever a person in custody is subjected to either express
 8 questioning or its functional equivalent.” Rhode Island v. Innis, 446 U.S. 291, 300 (1980).

9 “Building on Miranda, Edwards v. Arizona set out the analysis that courts must follow
 10 when a defendant has invoked his right to counsel.” Martinez v. Cate, 903 F.3d 982, 992 (9th
 11 Cir. 2018) (citing Edwards v. Arizona, 451 U.S. 477, 482–86 (1981)).

12 First, Edwards explained that “waivers of counsel must not only be voluntary, but
 13 must also constitute a knowing and intelligent relinquishment or abandonment of
 14 a known right or privilege.” Id. at 482, 101 S.Ct. 1880. Edwards then held that “a
 15 valid waiver of that right cannot be established by showing only that [a suspect]
 16 responded to further police-initiated custodial interrogation.” Id. at 484, 101 S.Ct.
 17 1880. Finally, Edwards established the rule that once an accused invokes the right
 to counsel, he “is not subject to further interrogation by the authorities until
 counsel has been made available to him, unless the accused himself initiates
 further communication, exchanges, or conversations with the police.” Id. at 484–
 85, 101 S.Ct. 1880.

18 Martinez, 903 F.3d at 992. “Edwards thus established another prophylactic rule designed to
 19 prevent police from badgering a defendant into waiving his previously asserted Miranda rights.”
 20 Michigan v. Harvey, 494 U.S. 344, 350 (1990) (citing Oregon v. Bradshaw, 462 U.S. 1039, 1044
 21 (1983) (plurality opinion)). The Supreme Court has described “Edwards [as] establish[ing] a
 22 bright-line rule,” Solem v. Stumes, 465 U.S. 638, 646 (1984), “that when counsel is requested,
 23 interrogation must cease, and officials may not reinitiate interrogation without counsel present,”
 24 Minnick v. Mississippi, 498 U.S. 146, 153 (1990).

25 However, the “prophylactic rule set out in Edwards is limited by two principles.”
 26 Martinez, 903 F.3d at 992.

27 First, the suspect can counteract his own invocation of the right to counsel by
 28 “initiat[ing] further communication, exchanges, or conversations with the police.”
Edwards, 451 U.S. at 485. A suspect “evinc[ing] a willingness and a desire for a

generalized discussion about the investigation[.]” including asking “what is going to happen to me now?” is sufficient to initiate further discussions with the police. See Oregon v. Bradshaw, 462 U.S. 1039, 1045–46, 103 S. Ct. 2830, 77 L. Ed. 2d 405 (1983) (plurality opinion) (Rehnquist, J.). But, initiating further discussions is not sufficient to admit a defendant’s responses. “[I]f the accused invoked his right to counsel, courts may admit his responses to further questioning only on finding that he (a) initiated further discussions with the police, and (b) knowingly and intelligently waived the right he had invoked.” Smith v. Illinois, 469 U.S. 91, 95, 105 S. Ct. 490, 83 L. Ed. 2d 488 (1984) (per curiam) (citing Edwards, 451 U.S. at 485–86, n.9).

Second, the rule in Edwards does not apply to all interactions with the police — it applies only to custodial interrogation. Edwards, 451 U.S. at 486. In other words, not all communications with the police after a suspect has invoked the right to counsel rise to the level of interrogation. “‘Interrogation,’ as conceptualized in the *Miranda* opinion, must reflect a measure of compulsion above and beyond that inherent in custody itself.” Rhode Island v. Innis, 446 U.S. 291, 300, 100 S. Ct. 1682, 64 L. Ed. 2d 297 (1980). “[T]he *Miranda* safeguards come into play whenever a person in custody is subjected to either express questioning or its functional equivalent.” Id. at 300–01.

Martinez, 903 F.3d at 992–93.

B. AEDPA Review

In Oregon v. Bradshaw, 462 U.S. 1039 (1983), the Supreme Court found that “the Oregon Court of Appeals was wrong in thinking that an ‘initiation’ of a conversation or discussion by an accused not only satisfied the Edwards rule, but *ex proprio vigore* sufficed to show a waiver of the previously asserted right to counsel. The inquiries are separate, and clarity of application is not gained by melding them together.” 462 U.S. at 1045 (Rehnquist, J., plurality opinion); see id. at 1048–49 (Powell, J., concurring) (recognizing that the eight justices in the plurality and dissent agree that *Edwards* requires a two-step analysis of (1) initiation, and (2) knowing and intelligent waiver). Subsequently, in Smith v. Illinois, 469 U.S. 91 (1984) (per curiam), the Supreme Court reiterated that “if the accused invoked his right to counsel, courts may admit his responses to further questioning only on finding that he (a) initiated further discussions with the police, and (b) knowingly and intelligently waived the right he had invoked.” 469 U.S. at 95 (citing Edwards, 451 U.S. at 485, 486, n.9). The Ninth Circuit has found that Edwards established that “a finding that a post-invocation admission is *voluntary* is not sufficient to demonstrate waiver. Rather, for an uncounseled post-invocation statement to be admissible, the court must also find that the suspect first waived his right to counsel knowingly,

intelligently, and voluntarily.” Rodriguez v. McDonald, 872 F.3d 908, 921 (9th Cir. 2017) (citing Edwards, 451 U.S. at 482–84).

Here, the California Court of Appeal specifically noted that “[i]n reviewing Miranda issues on appeal, we accept the trial court’s resolution of disputed facts and inferences as well as its evaluations of credibility if substantially supported, but independently determine from undisputed facts and facts found by the trial court whether the challenged statement was legally obtained.” Apolinar, 2020 WL 65080, at *6 (internal quotation marks omitted) (quoting People v. Smith, 40 Cal. 4th 483, 502 (2007)). However, in concluding that Petitioner’s statements to the detectives after they got Petitioner a cigarette from his property and took him outside to make a recorded statement were admissible, the California Court of Appeal merely stated: “The trial court’s alternative finding that appellant reinitiated the questioning is supported by substantial evidence in the record, and *accordingly*, appellant’s subsequent statements were admissible.” Apolinar, 2020 WL 65080, at *9 (emphasis added). The California Court of Appeal did not make an explicit or separate determination that Petitioner knowingly and intelligently waived the right to counsel he had previously invoked. Based on the California Court of Appeal’s use of the word “*accordingly*,” it appears that the state court committed the same error criticized by the Supreme Court in Bradshaw—“thinking that an ‘initiation’ of a conversation or discussion by an accused not only satisfied the Edwards rule, but *ex proprio vigore* sufficed to show a waiver of the previously asserted right to counsel.” 462 U.S. at 1045. Based on the foregoing, the Court finds that the state court’s failure to make a separate determination that Petitioner knowingly and intelligently waived the right to counsel he had previously invoked was contrary to, or involved an unreasonable application of, clearly established federal law.⁹

C. De Novo Review

The Court now proceeds to review Petitioner’s claim de novo. See Panetti v. Quarterman, 551 U.S. 930, 953 (2007) (“When a state court’s adjudication of a claim is dependent on an antecedent unreasonable application of federal law, the requirement set forth in § 2254(d)(1) is

⁹ In light of this conclusion, the Court will not address Ground Two of the petition asserting that the state court’s determination the detectives did not reinitiate interrogation was unreasonable in light of the evidence presented in the state court proceeding.

satisfied. A federal court must then resolve the claim without the deference AEDPA otherwise requires.”); Frantz v. Hazey, 533 F.3d 724, 735–36 (9th Cir. 2008) (en banc).

1. Invocation of Right to Counsel

“Only an unambiguous invocation of the right to counsel triggers protection under Edwards.” Petrocelli v. Baker, 869 F.3d 710, 723 (9th Cir. 2017), as amended (Aug. 23, 2017). “An invocation is unambiguous if the accused ‘articulate[s] his desire to have counsel present sufficiently clearly that a reasonable police officer in the circumstances would understand the statement to be a request for an attorney.’” Id. (alteration in original) (quoting Davis v. United States, 512 U.S. 452, 459 (1994)). “[I]f a suspect makes a reference to an attorney that is ambiguous or equivocal in that a reasonable officer in light of the circumstances would have understood only that the suspect *might* be invoking the right to counsel,’ cessation of questioning is not required.” Mays v. Clark, 807 F.3d 968, 977 (9th Cir. 2015) (quoting Davis, 512 U.S. at 459). “Whether a statement is an unambiguous request for counsel ‘is an objective inquiry.’” Paulino v. Castro, 371 F.3d 1083, 1087 (9th Cir. 2004) (quoting Davis, 512 U.S. at 459). “[R]equests for counsel are to be ‘understood *as ordinary people* would understand them.’” Sessoms v. Grounds, 776 F.3d 615, 628 (9th Cir. 2015) (en banc) (quoting Connecticut v. Barrett, 479 U.S. 523, 529 (1987)).

The Ninth Circuit has found that the “inquiry—‘Can I get an attorney right now, man?’—clearly expressed [a] desire for an attorney in dealing with police interrogation.” Paulino, 371 F.3d at 1088 (discussing Alvarez v. Gomez, 185 F.3d 995 (9th Cir. 1999)). Similarly, the Ninth Circuit has held that the “statement—‘Could I have an attorney? Because that’s not me’—was an unequivocal invocation of [the] right to counsel under clearly established law.” Tobias v. Arteaga, 996 F.3d 571, 580 (9th Cir. 2021). Accordingly, the Court finds that Petitioner’s statement—“Wow. Can I get a lawyer, dude?”—was an unequivocal invocation of his right to counsel.¹⁰

///

¹⁰ The Court has reviewed the video recording of the first August 3, 2011 interview, (LD 17), and does not agree with the trial court’s determination that “the body language of [Petitioner], as well as his tone of voice, rendered the question an inquiry rather than an invocation,” Apolinar, 2020 WL 65080, at *5.

2. Prejudice

Assuming that an Edwards violation occurred and the detectives reinitiated communication, the Court finds that Petitioner is not entitled to habeas relief because he has not established that the error resulted in prejudice. “[H]abeas petitioners ‘are not entitled to habeas relief based on trial error unless they can establish that it resulted in actual prejudice.’” Ayala, 576 U.S. at 267 (some internal quotation marks omitted) (quoting Brecht, 507 U.S. at 637). “Under this test, relief is proper only if the federal court has ‘grave doubt about whether a trial error of federal law had substantial and injurious effect or influence in determining the jury’s verdict.’” Ayala, 576 U.S. at 267–68 (some internal quotation marks omitted) (quoting O’Neal v. McAninch, 513 U.S. 432, 436 (1995)). “There must be more than a ‘reasonable possibility’ that the error was harmful.” Ayala, 576 U.S. at 268 (quoting Brecht, 507 U.S. at 637).

Excluding Petitioner’s challenged statements to law enforcement and assuming Petitioner would not have testified at trial if his prior statements had not been admitted,¹¹ the evidence at trial credibly established the following: The victim had terminated Petitioner’s employment. (3 RT 361–62, 396–97.) On the evening of June 30, 2011, Petitioner encountered the victim’s brother, verbally confronted him, hurled invectives about the victim, and stated, “Well, I’ll tell it to [the victim’s] face. . . . I’ll go to his house and tell him.” (3 RT 331–34.) Later that night, the victim was shot while taking a shower in his home and died. (4 RT 771–78; 6 RT 1130.) A witness’s description of a pewter or champagne colored Chevy pick-up truck with an extended cab leaving the scene after the shooting was consistent with Petitioner’s truck. (3 RT 422, 443; 4 RT 719–20, 725, 741–42, 751, 756.) Tire prints at the scene were consistent with Petitioner’s vehicle. (4 RT 678–86.) Police found a pair of gloves with gunshot residue in Petitioner’s residence. (5 RT 910, 958–60.) This suggested the gloves were “in the vicinity of the discharge of a firearm.” (5 RT 959, 960.) Given the weight of the other evidence introduced at trial, the Court does not have “grave doubt” that the error “had substantial and injurious effect or

¹¹ “[W]hen a criminal defendant’s trial testimony is induced by the erroneous admission of his out-of-court confession into evidence as part of the government’s case-in-chief, that trial testimony cannot . . . be used to support the initial conviction on harmless error review, because to do so would perpetuate the underlying constitutional error.” Lujan v. Garcia, 734 F.3d 917, 930 (9th Cir. 2013) (citing Harrison v. United States, 392 U.S. 219 (1968)).

influence in determining the jury’s verdict” that Petitioner was guilty of first-degree murder. O’Neal, 513 U.S. at 436. In fact, as noted by Respondent, without Petitioner’s challenged statements, the jury “would have had no evidence to even question that he personally was the shooter and thus they would have returned a true finding on the firearm enhancement.” (ECF No. 15 at 12.)

Similarly, if Petitioner elected to testify and his testimony remained unchanged, the Court does not have grave doubt that the error had substantial and injurious effect on the jury’s verdict because Petitioner’s trial testimony largely mirrored and did not contradict his challenged statements to law enforcement. Moreover, if Petitioner elected to testify at trial and his testimony was inconsistent with his prior statements to law enforcement, the Court does not have grave doubt that the error had substantial and injurious effect on the jury’s verdict because the prosecution would have been able to introduce the challenged statements to impeach Petitioner’s testimony. See Oregon v. Elstad, 470 U.S. 298, 307 (1985) (“Despite the fact that patently *voluntary* statements taken in violation of *Miranda* must be excluded from the prosecution’s case, the presumption of coercion does not bar their use for impeachment purposes on cross-examination.”); United States v. Gomez, 725 F.3d 1121, 1126 (9th Cir. 2013) (“But a defendant’s voluntary statements—even if obtained in violation of *Miranda*—are admissible as impeachment evidence.”); People v. Sanchez, 7 Cal. 5th 14, 58 (2019) (“A statement that is otherwise voluntary, but taken in violation of the *Miranda* rules, may be admitted to impeach a defendant who testifies.”).¹²

The Court recognizes that a “confession is like no other evidence,” Arizona v. Fulminante, 499 U.S. 279, 296 (1991), and the “prejudice from [a] confession cannot be soft pedaled,” Anderson v. Terhune, 516 F.3d 781, 792 (9th Cir. 2008) (en banc). “Exercising

¹² The Due Process Clause of the Fourteenth Amendment requires confessions to be voluntary in order to be admitted into evidence. Dickerson v. United States, 530 U.S. 428, 433 (2000). “To determine whether a confession is involuntary, we must ask ‘whether a defendant’s will was overborne by the circumstances surrounding the giving of a confession,’ considering ‘the totality of all the surrounding circumstances—both the characteristics of the accused and the details of the interrogation.’” Balbuena v. Sullivan, 980 F.3d 619, 629 (9th Cir. 2020) (quoting Dickerson, 530 U.S. at 434), cert. denied sub nom. Balbuena v. Cates, 141 S. Ct. 2755 (2021). Petitioner has not asserted that his confession was involuntary, and there is no indication that Petitioner’s confession was involuntary based on the record before this Court.

extreme caution, as we must, before determining that the admission of a confession at trial was harmless,” Jones v. Harrington, 829 F.3d 1128, 1142 (9th Cir. 2016) (internal quotation marks, brackets, and citation omitted), the Court concludes that the admission of Petitioner’s statements to law enforcement did not have a “substantial and injurious effect or influence in determining the jury’s verdict,” Brecht, 507 U.S. at 637. Accordingly, Petitioner is not entitled to habeas relief, and the petition should be denied.

V.

RECOMMENDATION & ORDER

Based on the foregoing, the Court HEREBY RECOMMENDS that the petition for writ of habeas corpus be DENIED.

Further, the Clerk of Court is DIRECTED to update Petitioner’s address to:

Chuckawalla Valley State Prison
P.O. Box 2349
Blythe, CA 92226¹³

This Findings and Recommendation is submitted to the assigned United States District Court Judge, pursuant to the provisions of 28 U.S.C. § 636 (b)(1)(B) and Rule 304 of the Local Rules of Practice for the United States District Court, Eastern District of California. Within **THIRTY (30) days** after service of the Findings and Recommendation, any party may file written objections with the court and serve a copy on all parties. Such a document should be captioned “Objections to Magistrate Judge’s Findings and Recommendation.” Replies to the objections shall be served and filed within fourteen (14) days after service of the objections. The assigned District Judge will then review the Magistrate Judge’s ruling pursuant to 28 U.S.C. § 636(b)(1)(C). The parties are advised that failure to file objections within the specified time

///

¹³ See State of California Inmate Locator, <http://inmatelocator.cdcr.ca.gov/search.aspx> (results for “Rafael Apolinar” or CDCR Number BA2177) (last visited July 27, 2022); see also United States v. Basher, 629 F.3d 1161, 1165 & n.2 (9th Cir. 2011) (taking judicial notice of publicly available information from the Federal Bureau of Prisons Inmate Locator). The Court’s two most recent orders were returned as undeliverable, and according to the California Department of Corrections and Rehabilitation’s Inmate Locator, Petitioner has moved to a different facility. It is Petitioner’s responsibility to keep the Court apprised of his current address at all times. Local Rule 183(b). Absent notice of a party’s change of address, service of documents at the prior address of the party is fully effective. Local Rule 182(f). However, in the interest of justice, the Court will make an exception and update Petitioner’s address so that Petitioner may receive the findings and recommendation and file any objections thereto.

1 may waive the right to appeal the District Court's order. Wilkerson v. Wheeler, 772 F.3d 834,
2 839 (9th Cir. 2014) (citing Baxter v. Sullivan, 923 F.2d 1391, 1394 (9th Cir. 1991)).

3
4 IT IS SO ORDERED.

5 Dated: October 7, 2022


UNITED STATES MAGISTRATE JUDGE